

## **MINUTES OF SPECIAL MEETING**

### **BOARD OF SELECTMEN**

**September 17, 2010**

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The special meeting of the Board of Selectmen was called to order at 8:23 a.m. in the Conference Room 1, at the North Haven Town Hall, 18 Church Street, North Haven, CT.

#### **Members Present**

First Selectman, Michael J. Freda  
Second Selectman, Timothy M. Doheny  
Third Selectman, Stephen A. Fontana

Mr. Freda called the meeting to order and stated the purpose of the meeting was to Sign a Call for a Special Town Meeting to be held on Tuesday, September 28, 2010 at 7:00 p.m. in the auditorium of North Haven High School, 221 Elm Street, North Haven, CT

Mr. Freda read the four items to be brought to the Annual Town Meeting:

1. To consider and act upon a resolution in accordance with the recommendation of the Board of Selectmen and the Planning and Zoning Commission for the acceptance of the following road as a road of the Town of North Haven: Cavallino Way.

2. To consider and act upon a resolution in accordance with the recommendations of the Board of Selectmen adopting an Amended Flood Damage Prevention Ordinance to meet the requirements of the Federal Emergency Management Agency (FEMA), which was and is on file and available for inspection in the office of the Town Clerk.

3. To consider and act upon the recommendation of the Board of Selectmen to adopt an Ordinance entitled "Outdoor Wood-Burning Or Wood-Fired Furnaces Or Boilers", which is on file and available for inspection in the Office of the Town Clerk.

4. To consider and act upon a resolution in accordance with the recommendation of the Board of Finance to adjust appropriations of certain line items among the various departments in the 2009-2010 Budget transferring amounts over \$20,000 in the total sum of Three Hundred Eighty Thousand One Hundred Five and 96/100 Dollars (\$380,105.96).

Mr. Doheny moved to accept the call.

Vote: Freda – yes, Doheny – yes, Fontana – yes

There being no public comments or further business Mr. Freda moved for adjournment at 8:40 a.m.

Vote: Freda – yes, Doheny – yes, Fontana – yes